for the

Eastern District of New York

Kathleen Stephens et al.,))
Plaintiff(s) v. HSBC Holdings PLC, et al.) Civil Action No. 1:18-cv-07439)
Defendant(s)	- }

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) HSBC HOLDINGS, PLC 3 Canada Square London E14 5HQ United Kingdom

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



AO 440 (Rev. 06/12	Summons in a Civil	Action (Page 2
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PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

		e of individual and title, if any)		-	
was rec	ceived by me on (date)				
	☐ I personally served	the summons on the individual	at (place)		
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			on (date)	; or	
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	Other (specify):				
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	I declare under penalty	of perjury that this information	n is true.		
Date:					
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			Printed name and title		
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UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.	Civil Action No. 1:18-cv-07439
Defendant(s)	- j

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) HSBC BANK PLC 452 Fifth Avenue New York, NY 10018

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER
CLERK OF COURT

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12)	Summons in a Civil Action (Page 2
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PROOF OF SERVICE

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for the

Eastern District of New York

Kathleen Stephens et al.,	
Plaintiff(s) V. HSBC Holdings PLC, et al.	Civil Action No. 1:18-cv-07439
Defendant(s)	- }

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) HSBC BANK MIDDLE EAST LIMITED HSBC House, Esplanade St. Helier, Jersey JE4 8UB Channel Islands

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint, You also must file your answer or motion with the court.



AO 440 (Rev. 06/12)	Summons in a Civil Action	(Page 2)
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for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.)) Civil Action No. 1:18-cv-07439))
Defendant(s)	- }

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) HSBC BANK USA, N.A. 452 Fifth Avenue New York, NY 10018

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) - or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) - you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint, You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT 12/28/2018 /s/Priscilla Bowens Date: Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-07439

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

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for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.) Civil Action No. 1:18-cv-07439
Defendant(s)	-)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) BARCLAYS BANK PLC 745 7th Avenue New York, NY 10019

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 12/28/2018

DOUGLAS C. PALMER CLERK OF COURT

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-07439

PROOF OF SERVICE

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UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.) Civil Action No. 1:18-cv-07439
Defendant(s)	- }

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) STANDARD CHARTERED BANK 1095 Avenue of the Americas New York, NY 10036

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ, P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

DOUGLAS C. PALMER CLERK OF COURT

/s/Priscilla Bowens

Signature of Clerk or Deputy Clerk

Civil Action No. 1:18-cv-07439

PROOF OF SERVICE

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for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.) Civil Action No. 1:18-cv-07439
Defendant(s)	- }

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) Royal Bank of Scotland N.V. 101 Park Avenue New York, NY 10178-0002

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) - or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP 900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



Civil Action No. 1:18-cv-07439

PROOF OF SERVICE

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for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.	Civil Action No. 1:18-cv-07439
Defendant(s)	- }

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) CREDIT SUISSE AG 11 Madison Avenue New York, NY 10010

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) - or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) - you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

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for the

Eastern District of New York

Kathleen Stephens et al.,	
Plaintiff(s) v. HSBC Holdings PLC, et al.	Civil Action No. 1:18-cv-07439
Defendant(s)	_)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) BANK SADERAT PLC 5 Lothbury London EC2R 7HD

United Kingdom

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) - or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) - you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.



Civil Action No. 1:18-cv-07439

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for the

Eastern District of New York

Kathleen Stephens et al.,)
Plaintiff(s) v. HSBC Holdings PLC, et al.	Civil Action No. 1:18-cv-07439
Defendant(s)	-)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address) COMMERZBANK AG
225 Liberty Street
New York, New York 10281-1050

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: LeElle Slifer

Burns Charest LLP

900 Jackson Street, Ste. 500

Dallas, TX 75202

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Civil Action No. 1:18-cv-07439

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